

LIBRARY BOARD OF TRUSTEES  
SOMERS PUBLIC LIBRARY BOARD ROOM  
MAY 6, 2013

PRESENT: Lois Lindell, Dee Moak, Tiffany Daly, Mike Gotta, Charlotte Stopa, Robin Provencher, Shirley Warner, and Library Director Francine Aloisa.

ABSENT: Bob Socha, Andrew Phillips

Meeting called to order by Chairwoman Warner at 6:30 p.m.

1. Approval of Minutes: A motion to approve the minutes of the April 1, 2013 meeting was made by L. Lindell, seconded by D. Moak and passed unanimously.

2. First Audience of Citizens: No audience.

3. Treasurer's Report: Treasurer's report was presented by T. Daly and accepted as presented and filed for audit.

4. Correspondence: Correspondence was received from Elaine Beebe with an update of planning for the Paul Bowers Tournament and advising a final planning meeting is being held on May 22, 2013.

5. Financial Business:

- a. Approval of invoices. Motion to approve payment of invoices by D. Moak, seconded by R. Provencher and approved unanimously.
- b. Year-to-date budget: Reviewed and accepted as presented.

6. Committees: There were no committee reports at this time.

7. Building:

a. Outstanding items. F. Aloisa updated the Board regarding repairs that have been completed, and that the roof membrane would not adhere so that issue is being reviewed for other possible options. She also reported that DPW has done the outdoor trimming and has spread mulch in the flowerbeds. Discussion held regarding devising a plan to keep weeding up to date.

b. Insurance claim. Update given by F. Aloisa as part of Item 7.a. above.

8. Policy Review: No discussion at this time.

9. Old Business:

a. Long Range Plan. L. Lindell advised that the second meeting will be held on May 8, 2013 and that the committee is in process of reviewing the plan as last updated in 2006.

10. New Business:

a. Outside Book Return. F. Aloisa reminded the Board that the former freestanding book return was taken on loan by the Tolland Public Library almost two years ago, and they have recently expressed interest in purchasing it. A motion was made to offer the used book return to the Tolland Public Library for not less than \$200.00 was made by L. Lindell, seconded by R. Provencher and passed unanimously.

11. Director's Report: F. Aloisa reported that in March and April there were four book discussions and four movies shown, with good attendance numbers. She reminded the Board that the library will

begin summer hours and will be closed on Sundays. The Friends of the Library's April book sale resulted in approximately \$2,500.00 profit. F. Aloisa also advised of various meetings recently attended by staff, and that there have been many class visits from preschool and third grade children and teachers. Finally, that the district art show is going on at this time in the Blake Room

12. Second Audience to Citizens: None.

13. Adjournment: With no further business to be considered, Chairwoman Warner declared the meeting adjourned at 7:22 p.m.

Respectfully submitted,  
Robin Provencher  
Secretary

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING